

Notice of Meeting of the Transportation Advisory Committee

There will be a meeting of the Transportation Advisory Committee on January 16, 2018 at 8:30 a.m. in room G46 on the Ground Floor of the Henry Dodge Office Building located at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Consideration to Deviate from the Agenda if Needed
4. Approve the Minutes of the December 19, 2017 Meeting
5. Public Forum
6. Action: Review, Discuss, and Approve Transportation Advisory Committee Bylaws-Amy
 - 6.1. Article II, Section 2: Terms of Membership
 - 6.2. Article IV, Section 1: Regular Meetings
 - 6.3. Other articles as deemed notable to review
7. Action: Review, Discuss, and Approve Committee Members-Amy
8. Transportation Program Updates from Committee Members - All
9. Action: Review, Discuss, and Approve meetings for the rest of 2018.
 - 9.1. March 20, June 19, September 18, December 18 if approved for every 3 months
10. Other Business
11. Next Meeting: TBD based on action of the bylaws.
12. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. This committee understands its role as an advisory committee. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the number listed above at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386-3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 20 2017

DODGE COUNTY, WIS.

10:44am Ck